

**Electronic Articles of Incorporation
For**

P14000073066
FILED
September 03, 2014
Sec. Of State
msolomon

AUSTIN QUALITY MARINE CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AUSTIN QUALITY MARINE CONSTRUCTION, INC.

Article II

The principal place of business address:

812 CHRISTINA CIRCLE
OLDSMAR, FL. 34677

The mailing address of the corporation is:

812 CHRISTINA CIRCLE
OLDSMAR, FL. 34677

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500-SHARES

Article V

The name and Florida street address of the registered agent is:

JOHN P SCHMITT
812 CHRISTINA CIRCLE
OLDSMAR, FL. 34677

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN P. SCHMITT

Article VI

The name and address of the incorporator is:

JOHN P. SCHMITT
812 CHRISTINA CIRCLE

OLDSMAR, FL 34677

Electronic Signature of Incorporator: JOHN P. SCHMITT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN P SCHMITT
812 CHRISTINA CIRCLE
OLDSMAR, FL. 34677

Title: VP
FRED M AUSTIN
3310 KESWICK CT.
LAND O'LAKES, FL. 34638

Title: SEC
FRED M AUSTIN
3310 KESWICK CT.
LAND O'LAKES, FL. 34638

Title: TREA
FRED M AUSTIN
3310 KESWICK CT.
LAND O'LAKES, FL. 34638

Article VIII

The effective date for this corporation shall be:

09/01/2014